

L50707

FEBRUARY 26th, 1997

DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FLORIDA

32314

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-02/27/97--01044--004
*****35.00 *****35.00

FILED
97 FEB 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

RE: KOVCO OF FLORIDA, INC (FEI No: 65-0193395)

FILING OF ARTICLES OF DISSOLUTION.

AS PER YOUR INSTRUCTION SHEET, ENCLOSED PLEASE FIND
FILING FEE CHECK IN THE AMOUNT OF \$35.00 FOR THE ARTICLES
OF DISSOLUTION OF ABOVE FLORIDA CORPORATION.

IF THERE ARE ANY QUESTIONS YOU CAN CONTACT:

MR. ELLIOT BORKSON (CURRENTLY REGISTERED AGENT)

700 E. LAS OLAS BLVD.

SUITE 1900

FT. LAUDERDALE, FLORIDA 33301

PHONE: (954) 766-7801

Vo/d/s

THANKING YOU IN ADVANCE, I AM

VS MAR 3 1997

Yours Very Truly

Henry Kovinsky

HENRY KOVINSKY, PRESIDENT
KOVCO OF FLORIDA, INC.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KOVCO OF FLORIDA, INC.

SECOND: The date dissolution was authorized: FEBRUARY 24, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of FEBRUARY, 1997

Signature Henry Kovinsky
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HENRY KOVINSKY
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)